

# Agenda Board of Trustees

February 25, 2010, 6:30 P.M.

# **Lunenburg Public Library**

#### **Public Comment:**

## New Business:

- Approval of minutes of January 21, 2010
- Alex Bogdan's meeting room request for World Hunger Task Force fund raiser (10:00 AM - 10:00 PM)
- Approval of FY'11 Budget
- Director's Report
  - o Budget Update FY '10
  - Circulation Figures
  - o Comments on survey to date
  - Staff Update
  - Facilities Update
- Bequest from Vita M. Waller
- Information on Salary Admin Plan Meeting with Robert Rand (Town Personnel Committee)
- Town Caucus March 15
- Director's Evaluation Planning
- Other

### **Old Business**

Adjourn